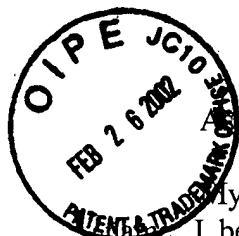


#11
3/14/02

REISSUE APPLICATION DECLARATION AND POWER OF ATTORNEY

DECLARATION BY THE INVENTORS



As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name. I believe I am an original, first and joint inventor of the subject matter that is described and claimed in letters patent number 5,840,531, granted on November 24, 1998, and for which invention I solicit a reissue patent on the invention entitled INGAP PROTEIN INVOLVED IN PANCREATIC ISLET NEOGENESIS, the specification of which as amended by the attached Preliminary Amendment is attached hereto.

ACKNOWLEDGMENT OF REVIEW OF PAPERS AND DUTY OF CANDOR

(37 C.F.R. section 1.175)

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information that is material to patentability as defined in Title 37, Code of Federal Regulations, Section 1.56.

In compliance with this duty, there is attached an information disclosure statement in accordance with 37 C.F.R. section 1.98.

PRIORITY CLAIM

I do not claim foreign priority benefits under Title 35, United States Code, section 119 of any foreign application(s) for patent. No such applications have been filed.

**STATEMENT OF INOPERATIVENESS
OR INVALIDITY OF ORIGINAL PATENT**

(37 C.F.R. section 1.175)

That I verily believe the original patent to be partly inoperative or invalid by reason of (37 C.F.R. section 1.175(a)(1)):

the patentee claiming more or less than the patentee had a right to claim in the patent. The claims are wholly or partly invalid because claim 12 inadvertently reads on a genomic sequence in its natural state.

That the error listed above, which is being corrected, up to the time of the filing of this reissue declaration arose without any deceptive intention on the part of the applicant. (37 C.F.R. section 1.175(a)(2).

I hereby appoint the practitioner(s) associated with the Customer Number provided below to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith.

Customer No.: 22,907

SEND CORRESPONDENCE TO

DIRECT TELEPHONE CALLS TO:

Address: Sarah A. Kagan
Banner & Witcoff, Ltd.
1001 G Street, N.W.
Eleventh Floor
Washington, , DC 20001-4597

202-508-9100

DECLARATION

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

SIGNATURES BY THE INVENTORS

Full name of sole or first inventor: Aaron I. Vinik

Inventor's signature _____

Date _____

Country of Citizenship: United States

Residence: Norfolk, VA

Post Office Address:

40 Radar Street #603
Norfolk, VA 23510

Full name of second joint inventor: Gary L. Pittenger

Inventor's signature _____

Date _____

Country of Citizenship: United States

Residence: Virginia Beach, VA

Post Office Address: 3701 Prince Andrew Lane
Virginia Beach, VA 23452

Full name of third joint inventor: Ronit Rafaeloff-Phail

Inventor's signature _____

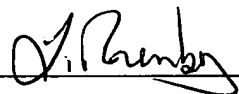
Date _____

Country of Citizenship: Israel

Residence: Westfield, IN

Post Office Address: 15416 Heath Circle
Westfield, IN 46074

Full name of fourth joint inventor: Lawrence Rosenberg

Inventor's signature  _____

Date Feb. 3, 2002

Country of Citizenship: Canada

Residence: Montreal, Canada

Post Office Address: 6507 Fern Road
Montreal H4V1E4
Canada

Full name of fifth joint inventor: William P. Duguid (Deceased)

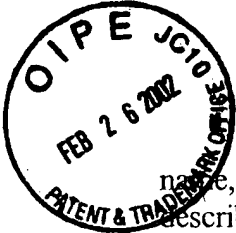
Inventor's signature _____
Mrs. Jean T.S. Duguid
Legal Representative

Date _____
Country of Citizenship: Canada
Residence: Quebec, Canada

Post Office Address:
209 Calais Drive
Baie d'Urfe, Quebec, Canada H9X 2L6

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SIGNATURES BY THE INVENTORS

Full name of sole or first inventor: Aaron I. Vinik

Inventor's signature _____

Date _____

Country of Citizenship: United States

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40 Radar Street #603
Norfolk, VA 23510

Full name of second joint inventor: Gary L. Pittenger

Inventor's signature _____

Date _____

Country of Citizenship: United States

Residence: Virginia Beach, VA

Post Office Address: 3701 Prince Andrew Lane
Virginia Beach, VA 23452

Full name of third joint inventor: Ronit Rafaeloff-Phail

Inventor's signature _____

Date 1/30/02

Country of Citizenship: Israel

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Westfield, IN 46074

Full name of fourth joint inventor: Lawrence Rosenberg

Inventor's signature _____

Date _____

Country of Citizenship: Canada

Residence: Montreal, Canada

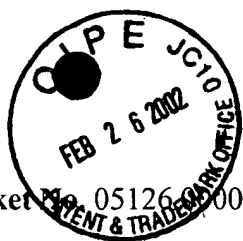
Post Office Address: 6507 Fern Road
Montreal H4V1E4
Canada

Full name of fifth joint inventor: William P. Duguid (Deceased)

Inventor's signature _____
Mrs. Jean T.S. Duguid
Legal Representative

Date _____
Country of Citizenship: Canada
Residence: Quebec, Canada

Post Office Address:
209 Calais Drive
Baie d'Urfe, Quebec, Canada H9X 2L6



Practitioner's Docket No. 051260001

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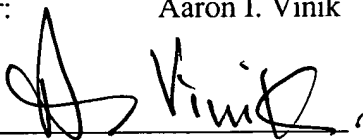
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SIGNATURES BY THE INVENTORS

Full name of sole or first inventor: Aaron I. Vinik

Inventor's signature _____



Date

1.18.02

Country of Citizenship: United States

Residence: Norfolk, VA

Post Office Address:

40 Radar Street #603
Norfolk, VA 23510

Full name of second joint inventor: Gary L. Pittenger

Inventor's signature

Date

Country of Citizenship: United States

Residence: Virginia Beach, VA

Post Office Address:

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Virginia Beach, VA 23452

Full name of third joint inventor:

Ronit Rafaeloff-Phail

Inventor's signature

Date

Country of Citizenship: Israel

Residence: Westfield, IN

Post Office Address:

15416 Heath Circle
Westfield, IN 46074

Full name of fourth joint inventor:

Lawrence Rosenberg

Inventor's signature

Date

Country of Citizenship: Canada

Residence: Montreal, Canada

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Montreal H4V1E4
Canada

Reissue Application Declaration and Power of Attorney
Page 4

Full name of fifth joint inventor: William P. Duguid (Deceased)

Inventor's signature _____
Mrs. Jean T.S. Duguid
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